

ASSOCIATED STUDENTS FACILITIES COMMITTEE

This meeting was facilitated both in-person and via an online Zoom format

Monday, October 23, 2023

9 a.m.

BMU 205

MEMBERS PRESENT: Vincent Sy, Randy Southall, Kaylee McAllister-Knutson, Art Cox, Madison Parella, Joshua Day, Megan Kurtz

MEMBERS ABSENT: Nina Dell'Angelica (unexcused), Julia Lang (unexcused)

OTHERS PRESENT: Curtis Sicheneder, Lexi Extein (recorder), Eliza Miller, Shar Krater, Kendra Wright, Hugh Hammond, Keith Crawford, Thang Ho, Kyle Alsberry, Brooke McCall, Teresa Clements

- I. **CALL TO ORDER** – The meeting was called to order at 9:03 a.m.
- II. **MECHOOPDA LAND RECOGNITION** – The meeting was started with the reading of the Mechoopda Land Recognition Statement.
- III. **AGENDA** – Approval of the 10/23/23 regular meeting agenda. **Motion to approve the 10/23/23 regular meeting agenda, as presented (Day/Machado) 5-0-0 MSC.**
- IV. **APPROVAL OF MINUTES** – Approval of the 10/9/23 regular meeting minutes. **Motion to approve the 10/9/23 regular meeting minutes, as presented (Day/Parella) 5-0-0 MSC.**
- V. **ANNOUNCEMENTS** – None
- VI. **PUBLIC OPINION** – None
- VII. **BUSINESS**
 - A. Action Item: Approval to increase previously approved budget of \$100,000 by \$250,000 for the BMU Door Security Project, for a total revised cost of \$350,000, as presented.
Machado asked where the money is coming from. Sicheneder said it would be coming from the reserves. He explained the project in-depth and said it's so that UPD could lock down the doors on the spot. **Motion to approve increasing previously approved budget of \$100,000 by \$250,000 for the BMU Door Security Project, for a total revised cost of \$350,000, as presented(Day/Machado) 5-0-0 MSC.**
 - B. Action Item: Approval to increase previously approved budget of \$455,000 by \$250,000 for the WREC Pool Deck Project, for a total revised cost of \$705,000 as presented.
Day asked if this was the final price or if it could end up being more expensive. Sicheneder said it can always change and this one has continued to increase multiple times. originally wanted to just replace the wood deck but now we're seeing leaking issues by the climbing gym. The pool deck makes it hotter, and they might as well put infrastructure in to support a shade structure. The game plan is to do this all at one time. Day asked when the construction would happen. Sicheneder said maybe holiday break over winter but noted they would have more time over the summer. **Motion to approve increasing previously approved budget of \$455,000 by \$250,000 for the WREC Pool Deck Project, for a total revised cost of \$705,000 as presented (Day/Southall) 5-0-0 MSC.**
 - C. Discussion Item: 6/30/23 Combined Student Union and WREC/AO Summary Income and Expense Statement
Sicheneder said that these updates are from the union quarterly. This is what they all oversee. This one is through June 2023 which is the last quarter of the last fiscal year. They all receive this in their packet when they get the agenda. Sicheneder broke down what the budget means. These were all estimated income vs actual income earned. He pointed out numbers that were above or below. Unfunded liability to CalPERS

appeared as another expense and was added to the budget last minute after an audit suggested they should. McAllister-Knutson asked about why there were separate ones between GAC and ASFC. Sicheneder said GAC covers those that are paid out of activity fee and ASFC covers those paid out of union.

- VIII. INTERIM EXECUTIVE DIRECTOR REPORT** – Sicheneder has had 7 qualified applicants reach out regarding filling the AED role and they are carrying them out online. Sicheneder said that Mendoza Patterson would have liked to be here but had other prior obligations. Krater shared that SFAC is also something that these committees are interested in. She said that we are looking to hold the following dates: November 1, 7th and 8th which gives everyone who is eligible a chance to come in and see what that looks like to receive funding. Krater said that not everyone here sits on SFAC. The students on ASFC sit on SFAC, alongside the Commissioner of Sustainability and 3 staff members. Krater is a non-voting member. Krater would like to meet on November 6th if AFSC ends early.
- IX. CHAIR REPORT** – Sy thanked everyone for attending, and said the grand opening for the Patio went well.
- X. ANNOUNCEMENTS** – McAllister-Knutson said thank you for help for Wildcat Preview, it was amazing and she appreciated them all. Krater said that campus sustainability day will be on Wednesday on Glenn Lawn. The postponed Barbie movie will be happening Thursday night on Glenn lawn. On Friday they have Skate Spooktacular from 7-9 pm. Southall thanked Sicheneder for all he's done for the students and he appreciated it, being this is his last ASFC meeting. Vince thanked Sicheneder as well for being his mentor.
- XI. PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic – None.
- XII. ADJOURNMENT** – The Chair, Sy, adjourned the meeting at 9:28 a.m.